



MINUTES

REGULAR MEETING OF PARKS/RECREATION/ ARTS AND CULTURE COMMITTEE

THURSDAY FEBRUARY 16 2017
KINGSVILLE ARENA ROOM B
6:30 P.M

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 6:30 p.m. with the following persons in attendance:

Mayor N. Santos
Councillor Gaffan
B. Riddiford
S. l'Anson
M. Tremaine-Snip
Program Manager M. Durocher
Facilities Manager T. Del Greco

Regrets:

none

B. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded members that any declaration and its general nature are to be made prior to each item being discussed.

M. Tremaine-Snip indicated a conflict with Item H1 and I2 on the agenda

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

Letter from B. Jamieson of World's Finest Shows

PR-10-2017 Motion made by S. l'Anson and seconded by B. Riddiford that N. Santos respond to B. Jamieson noting that communication between World's Finest Shows and the Town would have been warranted in this instance, to determine if there were strategies that could have been undertaken by both parties to avert the cancellation of the carnival.

CARRIED

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Facility Managers Report

P&R 11-2017 Moved by B. Riddiford and seconded by Councillor T. Gaffan to receive the Facility Managers report as presented.

CARRIED

Program Managers Report

P&R 12-2017 Moved by S. l'Anson and seconded by M. Tremaine-Snip to receive the Program Managers report as presented

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday January 19 2017

P&R 13-2017 Motion made by Mayor N. Santos and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated January 19 2017.

CARRIED

G. Committee Reports

P&R 14-2017 Motion made by M. Tremaine-Snip and seconded by Councillor T. Gaffan to receive minutes of the Fundraising Committee meeting dated December 13 2016

CARRIED

P&R 15-2017 Motion made by S.l'Anson and seconded by Mayor N. Santos to receive minutes of the Fantasy of Lights Committee meeting dated November 15 2016

CARRIED

P&R 16-2017 Motion made by S.l'Anson and seconded by B. Riddiford to receive minutes of the Communities in Bloom Committee meeting dated November 8 2016

CARRIED

H. New and Unfinished Business

Polar Bear Dip

At the SERT meeting it was noted that ACCESS and the organizers of the Polar Bear Dip had started the event prior to the time listed in their contract. Due to the early start EMS, and Fire were not yet on the scene for the event.

P&R 17-2017 Motion made by S. l'Anson and seconded by B. Riddiford that a letter from Parks, Recreation, Arts and Culture Committee be sent to ACCESS with regard to this contract violation.

CARRIED

Grovedale House Information Sessions

Information sessions are scheduled to take place at the arena on February 23 and 28 from 6:30-8:30 pm. M. Tremaine-Snip will be approaching the high school in order to get feedback from the 19 and under demographic.

Lakeside Park Pavilion unpaid usage agreement proposed changes

It was suggested by the committee that an email be sent to all user groups indicating any proposed changes to the rental policy, beyond that which is included in the amended fees and charges by-law

Parks and Recreation Master Plan Review

Committee members were reminded that the Parks and Recreation Master Plan is due to be reviewed beginning in 2018. Members were encouraged to begin to review the plan now for future discussions.

Communities in Bloom Committee

The Committee was updated on various topics with regard to the 2017 edition of The communities in bloom projects by Deputy Mayor G. Queen. It was noted By a committee member that the 2016 Community Profile was riddled with errors and that perhaps the 2017 edition should be undertaken by someone else in order to cut down on errors. The PRAC committee felt that status quo with additional time for proof reading was the best way to proceed. The CAO has undertaken discussion with each member of the Committee, and reviewed the Code of Conduct. The CAO has also offered some suggestions for the committee for 2017.

Red and White Run

The Fundraising Committee continues to move forward with the Red and White Run scheduled for May 27 2017. They are hopeful that registration numbers will pick up soon.

Playground Structures

M. Tremaine Snip suggested that all of our playgrounds should include a theme For identification purposes for children. T. Del Greco to review.

SERT Reports

Kingsville Folk Fest

The Committee reviewed the requests for waiver of fees as presented by the

Folk Festival Committee. The committee has not agreed to the waiver of fees for First Aid Services as provided by Kingsville Fire, and cannot waive the fees For Migration Hall. The request to waive the rental fees for Town of Kingsville Facilities for the purpose of staging fundraising concerts was referred to council.

P&R 18-2017 Motion made by S. l'Anson and seconded by B. Riddiford to approve the recommendation of the SERT committee and authorize the Manager of Parks and Recreation Programs to enter into a contract for the use of Lakeside Park and related facilities for the 2017 Kingsville Folk Music Festival.

CARRIED

Tu Tu Run

P&R 19-2017 Motion made by Mayor N. Santos and seconded by B. Riddiford to approve the recommendation of the SERT committee and authorize the Manager of Parks and Recreation Programs to enter into a contract with ACCESS for the 2017 Tu Tu Run

CARRIED

Kings Duck Derby

The committee discussed the request on behalf of the Kingsville Lions Club noting the request for the removal of algae from the creek. The organizers are responsible for obtaining clearance from ERCA to utilize the creek and to remove the algae. The Town may be able to assist in the removal of the algae; however, they will not be taking the lead on this endeavor.

P&R 20-2017 Motion made by Mayor N. Santos and seconded by Councillor T. Gaffan to approve the recommendation of the SERT committee and authorize the Manager of Parks and Recreation Programs to enter into a contract with the Lions Club for this event.

CARRIED

I. Date of Next Meeting:

March 23 2017
At 6:30 pm at Ridgeview Park Cottam

J. ADJOURN

P&R 21-2017 Moved by B. Riddiford and seconded by Councillor T. Gaffan to adjourn the meeting at 8:08 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

RECORDING SECRETARY: M. DUROCHER